



**CITY OF ROCKLIN**  
**MINUTES OF**  
**REGULAR MEETINGS**  
**OF THE**  
**ROCKLIN CITY COUNCIL,**  
**ROCKLIN REDEVELOPMENT AGENCY**  
**AND**  
**ROCKLIN PUBLIC FINANCING AUTHORITY**

**JANUARY 10, 2006**

**TIME: 7:30 P.M.**  
**[www.ci.rocklin.ca.us](http://www.ci.rocklin.ca.us)**

**PLACE: Council Chambers**  
**3970 Rocklin Road**

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1. The Regular Meetings of the Rocklin City Council, Rocklin Redevelopment Agency and Rocklin Public Financing Authority convened at 7:30 p.m. Mayor/Chairman Magnuson presiding.
2. Mayor Magnuson led the Pledge of Allegiance.
3. Roll Call:

Councilmembers: Kathy Lund, Peter Hill, Brett Storey, Ken Yorde,  
Mayor George Magnuson

Agency Members: Mrs. Lund, Mr. Hill, Mr. Storey, Mr. Yorde,  
Chairman Magnuson

Authority Members: Mrs. Lund, Mr. Hill, Mr. Storey, Mr. Yorde,  
Chairman Magnuson

City Personnel: Carlos A. Urrutia, City Manager  
Russell A. Hildebrand, City Attorney  
Mark Siemens, Police Chief  
Aaron Robertson, Admin. Analyst  
Kent Foster, Director of Public Works  
Kim Sarkovich, Finance Officer  
Bill Mikesell, Fire Chief  
Kevin Erlandson, Fleet Manager  
Terry Richardson, Dir. of Comm. Development  
Rob Braulik, Assistant City Manager  
Dave Palmer, Senior Engineer  
Genevieve Frederick, Admin. Analyst  
Lt. Dave Johnstone, RPD  
Steve Madler, Information Systems Manager  
B.C. Bart Petitclerc, RFD Prevention  
Becky Hernandez, RFD Admin. Clerk

Cpt. Dan Ruden, RPD  
Judy LaPorte, Director of Administrative Services  
B.C. Summers, RFD  
B.C. Snyder, RFD  
Sandra Davies, City Clerk

Agency & Authority Personnel: Carlos Urrutia, Executive Director  
Russ Hildebrand, General Counsel  
Judy LaPorte, Finance Officer  
Sandra Davies, Secretary

Commissioners: Harlin Smith, Mosquito Abatement

#### OATH OF OFFICE

##### 4. Swear-In of Fire and Police Personnel

Fire Chief Bill Mikesell introduced Battalion Chief John Shelton and gave a brief background of his fire service since 1985 to present.

City Clerk Sandra Davies administered the Oath of Office.

Chief Mikesell then introduced Keith, John's son, and Kelly who pinned on John's badge.

Police Chief Mark Siemens introduced Jonas Wilks who comes to us from Salinas and said a few words about his training and education.

City Clerk Sandra Davies administered the Oath of Office.

Chief Siemens then introduced Jonas' wife Stephanie, who pinned on his badge.

#### AGENDA REVIEW:

5. The noticed Closed Session was added to the agenda as item #55A.  
Item #44 is to be heard just before item #42.  
Item #38 is to be pulled off the Consent Calendar for a change.

#### CONSENT CALENDAR:

6. Continued from 12/13/05 – Resolution of the City Council of the City of Rocklin Accepting the Public Work Known as Rocklin Road I-80 Interchange Landscape Improvements Project, Approving the Notice of Completion Thereof, and Authorizing and Directing the Execution and Recordation of Said Notice on Behalf of the City (Rocklin Road I-80 Interchange Landscape Improvements)

Council continued this item indefinitely.

Council pulled item #38 off the Consent Calendar.

7. City Council, Redevelopment Agency, & Public Financing Authority Meeting Minutes of 12/13/05
8. Accounts Paid List of December 2005
9. Building Department Monthly Inspection Report & Monthly Report/Nov. 2005
10. Comm. Serv. & Facilities Monthly Facility Rental Report/November 2005
11. Fire Department Monthly Report/November 2005
12. Police Department Monthly Management Report/November 2005
13. Department of Public Works' Monthly Report/November 2005
14. Treasurer's Report of November 2005
15. Second Reading & Publication: Ordinance No. 904 of the City Council of the City of Rocklin Adding Chapter 15.28 to the Rocklin Municipal Code Relating to Grading and the Control of Erosion and Sediment in the City of Rocklin
16. Resolution No. 2006-16 of the City Council of the City of Rocklin Approving and Directing the City Manager to Open Escrow and Execute a Purchase and Sale Agreement and Related Documents Necessary to Complete the Purchase of the Mathews-Walters Family Trust Property and Accepting an Ingress/Egress Easement and a Temporary Construction Easement (Sierra College I-80 Interchange Project Acquisitions)
17. Resolution No. 2006-17 of the City Council of the City of Rocklin Accepting and Directing the Recordation of a Grant Deed (Rocklin Road Right-of-Way/Rock Lands, Portion of the Southwest Quarter of Section 20, Township 11 North, Range 7 East, Mount Diablo Meridian)
18. Whitney Ranch Phase I Unit 13A
  - A. Resolution No. 2006-18 of the City Council of the City of Rocklin Accepting Grant of Open Space and Conservation Easement (Hillside and Bluff Protection) Whitney Ranch Phase I Unit 13A (SD-2003-04)
  - B. Resolution No. 2006-19 of the City Council of the City of Rocklin Approving and Authorizing Execution of a Subdivision Landscaping Agreement Whitney Ranch Phase I Unit 13A/SD-2003-04
  - C. Resolution No. 2006-20 of the City Council of the City of Rocklin Approving the Final Map of Whitney Ranch Phase I Unit 13A (SD-2003-04) and Approving and Authorizing Execution of a Subdivision Improvement Agreement
19. Resolution No. 2006-21 of the City Council of the City of Rocklin Accepting the Public Work Known as Fire Station No. 2 Kitchen Flooring, Approving the Notice of Completion Thereof, and Authorizing and Directing the Execution and Recordation of Said Notice on Behalf of the City (Custom Tile Design)
20. Resolution No. 2006-22 of the City Council of the City of Rocklin Authorizing the City Manager to Call for Sealed Bids for One Type I 1500 GPM Fire Truck

21. Resolution No. 2006-23 of the City Council of the City of Rocklin Approving and Authorizing the City Manager to Execute a Consultant Services Agreement for Federal Legislative Advocate Representation (Crosspointe Partners, LLC)  
CONSENT CALENDAR CONTINUED ON NEXT PAGE.
22. Resolution No. 2006-1 of the City Council of the City of Rocklin Commending Adventure Christian Church for their Support in Memory of Officer Matt Redding
23. Resolution No. 2006-2 of the City Council of the City of Rocklin Commending Albertsons for their Support in Memory of Officer Matt Redding
24. Resolution No. 2006-3 of the City Council of the City of Rocklin Commending Bayside Church for their Support in Memory of Officer Matt Redding
25. Resolution No. 2006-4 of the City Council of the City of Rocklin Commending Bed, Bath and Beyond for their Support in Memory of Officer Matt Redding
26. Resolution No. 2006-5 of the City Council of the City of Rocklin Commending Bel Air Market for their Support in Memory of Officer Matt Redding
27. Resolution No. 2006-6 of the City Council of the City of Rocklin Commending Coca Cola Bottling Company Sacramento for their Support in Memory of Officer Matt Redding
28. Resolution No. 2006-7 of the City Council of the City of Rocklin Commending Costco for their Support in Memory of Officer Matt Redding
29. Resolution No. 2006-8 of the City Council of the City of Rocklin Commending Corporate Transportation Solutions for their Support in Memory of Officer Matt Redding
30. Resolution No. 2006-9 of the City Council of the City of Rocklin Commending Lakeshore Pacific Limousine for their Support in Memory of Officer Matt Redding
31. Resolution No. 2006-10 of the City Council of the City of Rocklin Commending Niello Acura for their Support in Memory of Officer Matt Redding
32. Resolution No. 2006-11 of the City Council of the City of Rocklin Commending Original Pete's for their Support in Memory of Officer Matt Redding
33. Resolution No. 2006-12 of the City Council of the City of Rocklin Commending Randy Peters, Owner of Venita Rhea's, for their Support in Memory of Officer Matt Redding
34. Resolution No. 2006-13 of the City Council of the City of Rocklin Commending Starbucks Located at 5353 Sunrise Blvd., Fair Oaks, for their Support in Memory of Officer Matt Redding
35. Resolution No. 2006-14 of the City Council of the City of Rocklin Commending Starbucks of Rocklin for their Support in Memory of Officer Matt Redding
36. Resolution No. 2006-15 of the City Council of the City of Rocklin Commending Ultra Limousine for their Support in Memory of Officer Matt Redding
37. Resolution No. 2006-24 of the City Council of the City of Rocklin Approving and Directing the City Manager to Open Escrow and Execute a Purchase and Sale Agreement, a Grant Deed and/or Lot Line Adjustment, and All Other Related Documents for the Sale of City Property at 3<sup>rd</sup> and 4<sup>th</sup> Streets (Michael and Cheryl Avilla)

39. Resolution No. 2006-25 of the City Council of the City of Rocklin Approving the Contract for Services with Placer County Health and Human Services Regarding Animal Control and Care Services

Motion to approve Consent Calendar items #7 through #37 and #39 by Councilmember Lund, seconded by Councilmember Storey. Passed by the following roll call vote:

Ayes: Lund, Storey, Hill, Yorde, Magnuson  
Noes: None  
Absent: None  
Abstain: None

38. Resolution No. 2006-26 of the City Council of the City of Rocklin Superseding Resolution No. 2005-153 and Making Changes to Appointments to the Various Joint Power Agencies, Placer County Committees and Regional Boards

The Placer County Mayors City Selection Committee appointees should be changed to Magnuson and Yorde.

Motion to approve as amended by Councilmember Lund, seconded by Councilmember Storey. Passed by the following roll call vote:

Ayes: Lund, Storey, Hill, Yorde, Magnuson  
Noes: None  
Absent: None  
Abstain: None

#### SPECIAL PRESENTATIONS:

40. Police Chief Mark Siemens made comments relating to the death of Officer Matt Redding on October 9<sup>th</sup> and thanked the community and staff for their strong support. He then invited representatives from Adventure Church and Bayside Church to come forward and join him, Cpt. Dan Ruden, and Mayor Magnuson. Plaques and resolutions were presented to them along with special words of thanks. Plaques and resolutions were also presented to the others present for their support in memory of Officer Matt Redding.

#### CITIZENS ADDRESSING THE COUNCIL:

41. Michael Murphy, 5503 Butte View Court, Vice Chair of the Libertarian Party in Placer County, referred to an article in the Sunday Sac Bee relating to revenue sharing and would like to see more reports as to where money is being spent.

Mayor Magnuson called for item #44 to be heard next.

RESOLUTIONS:

44. Resolution No. 2006-27 of the City Council of the City of Rocklin Approving and Authorizing the City Manager to Execute a Professional Services Agreement (Muni Financial) (Special District Administrative Services Fiscal Years 2006-07, 2007-08 and 2008-09)

Finance Manager Kim Sarkovich presented the staff report and addressed council questions.

Motion to approve by Councilmember Lund, seconded by Councilmember Yorde. Passed by the following roll call vote:

Ayes:	Lund, Yorde, Hill, Storey, Magnuson
Noes:	None
Absent:	None
Abstain:	None

42. Resolution No. 2006-28 of the City Council of the City of Rocklin Approving a Deed Restriction Adding the Requirement for a Screening Fence to the Stanford Ranch Office Plaza Project (Design Review DR-2000-08)

Community Development Director Terry Richardson presented the staff report explaining the background of the issues and proposed solutions. He also explained the 1/3 cost sharing plan between the City of Rocklin, the City of Roseville, and Stanford Ranch I, LLC.

Ruth Bartlett, 6773 Cherry Wood Circle, Roseville, expressed concerns of the residents relating to their understanding that the fence would be permanent and that the proposed fence would not correct the lighting issues.

Mr. Richardson addressed the parking lot lighting issues and referred to Condition B on page 4 of the staff report which reads: "After construction of the fence, light and glare from the project's outside lighting shall be reviewed by City staff to determine which building and parking lot lights Stanford Ranch will need to adjust or install shields to reduce any offending light and glare onto adjoining property owners as determined by the City of Rocklin."

City Manager Carlos Urrutia recognized Ken Giannotti of Stanford Ranch and Chris Robles from the City of Roseville for their cooperation with the City of Rocklin in resolving the issues.

Motion to approve by Councilmember Storey, seconded by Councilmember Hill. Passed by the following roll call vote:

Ayes: Storey, Hill, Lund, Yorde, Magnuson  
Noes: None  
Absent: None  
Abstain: None

43. Resolution No. 2006-29 of the City Council of the City of Rocklin Approving Plans and Specifications, Fixing Liquidated Damages, Setting City Manager Change Order Authority, and Calling for Sealed Proposals for Sierra College Boulevard I-80 Interchange Water Line and Irrigation Line Relocation with Tree Removal Project

Senior Engineer Dave Palmer presented the staff report explaining the cost savings and why the proposed work is being pulled out of the Interchange Project. He further stated that a budget amendment would be needed at some point in the future and that funding for the water line and irrigation line relocation with tree removal would be funded from the Traffic Impact Fee Account.

Motion to approve by Councilmember Lund, seconded by Councilmember Storey. Passed by the following roll call vote:

Ayes: Lund, Storey, Hill, Yorde, Magnuson  
Noes: None  
Absent: None  
Abstain: None

45. Resolution No. 2006-30 of the City Council of the City of Rocklin Approving and Authorizing the City Manager to Execute a Consultant Services Agreement for the Services of a Contract Planner (Pacific Municipal Consultants)

City Manager Carlos Urrutia presented the staff report explaining the circumstances in the recruitment process and the present Planning Department staff level and workload, and the necessity for providing a temporary contract planner to fill the position.

Motion to approve by Councilmember Storey, seconded by Councilmember Yorde. Passed by the following roll call vote:

Ayes: Storey, Yorde, Hill, Lund, Magnuson  
Noes: None  
Absent: None  
Abstain: None

REPORTS FROM CITY OFFICIALS:

46. No reports.

ANNOUNCEMENTS/BRIEF REPORTS:

47. Councilmember Lund reminded everyone of the Special Meetings coming up that everyone should try to attend on:

- January 19<sup>th</sup> SACOG Transportation
- February 8<sup>th</sup> Transportation Planning
- February 22<sup>nd</sup> Transportation Funding and Sale Tax

Mayor Magnuson gave a brief report on the National League of Cities Conference relating to legislative updates, transportation, and eminent domain.

FUTURE AGENDA ITEMS:

48. None.

PUBLIC FINANCING AUTHORITY ACTION:

49. Report from Executive Director – No report.

REDEVELOPMENT AGENCY ACTION:

50. Resolution No. 2006-287 of the Redevelopment Agency of the City of Rocklin Approving and Directing the Executive Director to Execute an Agreement for Reimbursement of Costs for City Architect Downtown Plan Compatibility Review and Authorizing Execution of Future Cost Reimbursement Agreement in an Aggregate Amount Not To Exceed One Hundred Thousand Dollars (Granite Bay Office Partners LP – Rocklin Civic Park) (Authority to Approve Future Agreements)

Motion to approve by Councilmember Hill, seconded by Councilmember Lund.

Mayor Magnuson recognized Mr. Murphy.

Michael Murphy, 5503 Butte View Court, expressed his concerns about the City having redevelopment projects and using eminent domain. He also mentioned maintaining appropriate fire and police services and property taxes.

Passed by the following roll call vote:

Ayes:	Hill, Lund, Storey, Yorde, Magnuson
Noes:	None
Absent:	None
Abstain:	None



51. Resolution No. 2006-288 of the Redevelopment Agency of the City of Rocklin Rescinding Resolution No. 2005-284 and Approving and Authorizing the Executive Director to Execute a Consultant Services Agreement (Opticos Design, Inc./Urban Design Services)

Motion to approve by Councilmember Hill, seconded by Councilmember Lund.  
Passed by the following roll call vote:

Ayes:	Hill, Lund, Storey, Yorde, Magnuson
Noes:	None
Absent:	None
Abstain:	None

52. Report from Executive Director – No report.

Mayor Magnuson adjourned the regular meeting to Closed Session at 8:30 p.m.

CLOSED SESSION:

53. Conference with Legal Counsel – Existing Litigation  
Under Section 54956.9(a)  
Harrison vs. City of Rocklin  
Case No. SCV-17849
54. Conference with Legal Counsel – Existing Litigation  
Under Section 54956.9(a)  
City of Rocklin vs. Jaswinder Lal, et al.  
Case No. SCV-17861 Placer County Superior Court
55. Conference with Labor Negotiator  
Under Section 54957(f)  
Agency Negotiator – City of Rocklin/Carlos Urrutia  
Employee Organization – Rocklin Firefighters Union Local 3847
55. A. Conference with Legal Counsel – Anticipated Litigation  
Under Section 54956.9(b)  
One potential case.

Mayor Magnuson reconvened the regular meeting at 9:43 p.m. and made the following comments relating to the Closed Sessions.

53. Harrison vs. City of Rocklin  
Council approved the Settlement Agreement by a 5 – 0 vote.

- 54. City of Rocklin vs. Jaswinder Lal, et al.  
Council approved the Settlement Agreement by a 5 – 0 vote.
- 55. Labor Negotiations – Firefighters Union Local 3847  
No reportable action was taken.
- 55.A. Anticipated Litigation  
No reportable action was taken.

ADJOURNMENT:

- 56. Public Financing Authority Meeting adjourned at 9:45 p.m. by Chairman Magnuson.
- 57. Redevelopment Agency Meeting adjourned at 9:45 p.m. by Chairman Magnuson.
- 58. City Council Meeting adjourned at 9:45 p.m. by Mayor Magnuson.

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City Clerk

APPROVED:

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George Magnuson, Mayor